

Clearly – Kenner has ZERO concerns about them speaking with the FBI thru independent counsel (Ronald Richards).

Less than 3 months after most of these guys agreed to release their LOC collateral after calls with Northern Trust...

In June 2009 – when Galimoto first contacted Ronald Richards about a Kenner proffer – Kenner instructed all of the México and Hawai'i investors to speak with their independent attorney about interviewing with the FBI – *contrary to Kaiser's EDNY trial claims (Tr.1033-1035)*

948 1	+46708874 363 Mattias Norstrom*	6/30/2009 4:59:24 PM(UTC+0)	Sent	Please call Ron Richards. He needs you for an interview.	
948 2	+17163743 234 Michael Peca*	6/30/2009 4:59:49 PM(UTC+0)	Sent	Please call Ron Richards. He needs you for an interview.	
948 3	+17168034 903 Jay McKee*	6/30/2009 5:00:22 PM(UTC+0)	Sent	Please call Ron Richards today. He needs you for an interview.	
948 4	+19725230 505 Darryl Sydor*	6/30/2009 5:01:17 PM(UTC+0)	Sent	Please call Ron Richards. He needs you for an interview. Thanks.	
948 5	+14254667 663 Turner Stevenson*	6/30/2009 5:01:36 PM(UTC+0)	Sent	Please call Ron Richards. He needs you for an interview. Thanks.	
948 6	+13109947 559 Glen Murray*	6/30/2009 5:01:54 PM(UTC+0)	Sent	Please call Ron Richards. He needs you for an interview. Thanks.	
948 7	+14802354 193 pk* +14103532 999	6/30/2009 5:02:08 PM(UTC+0)	Sent	Please call Ron Richards. He needs you for an interview. Thanks.	

	Sergei Gonchar*				
948 8	+14015246 929 Bryan Berard*	6/30/2009 5:02:17 PM(UTC+0)	Sent	Please call Ron Richards. He needs you for an interview. Thanks.	
949 3	+19725230 505 Darryl Sydor*	6/30/2009 6:07:40 PM(UTC+0)	Sent	Left you a message. Call Ron.	
949 4	+14254667 663 Turner Stevenson*	6/30/2009 6:08:26 PM(UTC+0)	Sent	310.753.8777. Ron's cell	

- Please note that **Sydor – Berard – Gonchar – Murray – Peca – and Norstrom** were all of the Hawai'i LOC clients and had just given up their collateral. This would have been a suicide call for Kenner if there was anything concealed – or unknown at the time by the investors about the Jowdy loans from Hawai'i. Only Nolan was not on the notification list – as he had just perjured himself in the 2009 arbitration about his LOC knowledge at all – despite his own Northern Trust bankers deposition (Aaron Mascarella) months earlier about independent communication without Kenner from 2003-2006.

Reply from FBI interview setups –

822 9	+46708874 363 Mattias Norstrom*	6/30/2009 3:08:45 PM(UTC+0)	Read	Sorry Phil, We're on a vacation and limited internet access. I tried you on Skype a few times, my cell is working again. Matty	
823 0	+17163743 234 Michael Peca*	6/30/2009 5:00:36 PM(UTC+0)	Read	When	
823 1	+14015246 929 Bryan Berard*	6/30/2009 5:04:45 PM(UTC+0)	Read	Emailed him my cell told him I available this afternoon or tonite. What's his cell #??	
823 2	+19725230 505	6/30/2009 5:05:10 PM(UTC+0)	Read	I will need to talk to u before	

	Darryl Sydor*				
823 3	+19725230 505 Darryl Sydor*	6/30/2009 5:12:36 PM(UTC+0)	Read	Who's interview with	
823 4	+17168034 903 Jay McKee*	6/30/2009 5:28:39 PM(UTC+0)	Read	I emailed him my number earlier	
823 5	+14254667 663 Turner Stevenson*	6/30/2009 5:39:54 PM(UTC+0)	Read	Rons cell num please	
823 6	+46708874 363 Mattias Norstrom*	6/30/2009 5:40:08 PM(UTC+0)	Read	Called his office his's unavaible	
823 7	+19725230 505 Darryl Sydor*	6/30/2009 6:09:40 PM(UTC+0)	Read	Tried u back I am freee	

This is consistent with Kenner's discussions with Jowdy México employee – Robert Burdick – who proffered with the FBI at that same time –

- See OBJ-004 -- 3500-RB-1-r

